



County of El Dorado

SPECIAL MEETING AGENDA

Board of Supervisors

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
www.edcgov.us/bos

Ron Mikulaco, Chair, District I
Shiva Frentzen, First Vice-Chair, District II
Michael Ranalli, Second Vice-Chair, District IV
Brian K. Veerkamp, District III
Sue Novasel, District V

James S. Mitrison, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
Michael J. Ciccozzi, County Counsel

Tuesday, July 26, 2016

9:00 AM

Board of Supervisors Meeting Room
330 Fair Lane, Placerville, CA

Special Meeting

Vision Statement

**Safe, healthy and vibrant communities, respecting our natural resources
and historical heritage**

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us.

9:00 A.M. - CALL TO ORDER

PLEDGE ALLEGIANCE TO THE FLAG

ADOPTION OF THE AGENDA

Please see other side.

DEPARTMENT MATTERS

1. [16-0398](#) HEARING - Chief Administrative Office recommending the Board:
 - 1) Hold a public hearing on the County's intent to submit an application for \$60.7 million to the U.S. Department of Agriculture (USDA), Rural Development, under the Community Facility loan and grant program, to fund the Public Safety Facility Project;
 - 2) Adopt and authorize the Chair to sign Resolution 130-2016 certifying approval for El Dorado County to file the final application with the USDA, and authorize the Chairman of the Board to sign the Resolution and related documents, as required by the USDA; and
 - 3) Approve and authorize the Chief Administrative Officer to sign a contract with Capitol Public Finance Group in the amount of \$65,000 to provide municipal financial advisory services that will assist the County to obtain interim financing for the construction phase of the Public Safety Facility Project.

FUNDING: General Fund.

ADJOURNMENT